

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: 15 March 2006

Division: Growth Management

Bulk Item: Yes X No       

Department: Marine Resources

Staff Contact: George Garrett

**AGENDA ITEM WORDING:**

Approval of an Amendment to the Interlocal Agreement with the City of Marathon to off-set the costs of vessel waste pump-out within the City limits.

**ITEM BACKGROUND:**

The County and the City of Marathon entered into an interlocal agreement in September of 2004. The Interlocal provides funds to the City through a Clean Vessel Act (CVA) grant to assist in the haul-out costs incurred by the City in the operation of their pump-out vessels. This amendment to the Interlocal agreement with the City provides an additional \$50,000 from the CVA grant and extends the Interlocal termination date to December 31, 2006.

**PREVIOUS RELEVANT BOCC ACTION:**

None

**CONTRACT/AGREEMENT CHANGES:**

Amendment – cost and termination date

**STAFF RECOMMENDATIONS:**

Approval

**TOTAL COST:** up to \$100,000

**BUDGETED:** Yes X No       


**COST TO COUNTY:** \$0

**SOURCE OF FUNDS:** CVA Grant

**REVENUE PRODUCING:** Yes        No X **AMOUNT Per Month**        **Year**       

**APPROVED BY:** County Atty X OMB/Purchasing X Risk Management X

**DIVISION DIRECTOR APPROVAL:**

  
Ronda Norman, Acting Director of Growth Management

**DOCUMENTATION:** Included        Not Required       

**DISPOSITION:**       

**AGENDA ITEM NO.:**

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

## CONTRACT SUMMARY

Contract with:	<u>City of Marathon</u>	Contract #	<u>          </u>
		Effective Date:	<u>3/15/06</u>
		Expiration Date:	<u>12/31/07</u>

**Contract Purpose/Description:**

Amendment to the Interlocal Agreement between the County and the City of Marathon  
to assist in the provision of pump-out services within the City

Contract Manager:	<u>Garrett</u>	<u>2507</u>	<u>Marine Resources / 11</u>
	(Name)	(Ext.)	(Department/Stop #)

for BOCC meeting on 3/15/06 Agenda Deadline: 3/1/06

## CONTRACT COSTS

Total Dollar Value of Contract: \$		<u>100,000</u>	Current Year Portion: \$		<u>50,000</u>
Budgeted? Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Account Codes:	<u>125-53018-530340</u>	<u>410</u>	<u>600418</u>
Grant: \$		<u>100,000</u>	<u>-</u>	<u>-</u>	<u>-</u>
County Match: \$		<u>0</u>	<u>-</u>	<u>-</u>	<u>-</u>
			<u>-</u>	<u>-</u>	<u>-</u>

### ADDITIONAL COSTS

Estimated Ongoing Costs: \$\_\_\_\_\_/yr  
(Not included in dollar value above)

For: \_\_\_\_\_  
(eg. maintenance, utilities, janitorial, salaries, etc.)

## CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>R. Norman</i>	
Risk Management	<i>2-15-06</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>M. Slane</i>	<i>2-15-06</i>
O.M.B./Purchasing	<i>2/15/06</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Robert R. Smith</i>	<i>2/21/06</i>
County Attorney	<i>2/10/06</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>S. H. H.</i>	<i>2/13/06</i>

Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

## **AMENDMENT TO INTERLOCAL AGREEMENT**

THIS AMENDMENT TO THE INTERLOCAL AGREEMENT is entered into this 15th day of March, 2006 between Monroe County, a political subdivision of the State of Florida (hereinafter COUNTY) and the City of Marathon, a municipal corporation organized and existing under the laws of the State of Florida (hereinafter CITY).

### **WITNESSETH:**

**WHEREAS**, COUNTY and CITY desire to amend their joint participation agreement to provide vessel wastewater haul-out services in Marathon, Monroe County, Florida extending the amount not-to-exceed \$100,000 and the time frame of the agreement.

**NOW THEREFORE**, in consideration of the mutual promises and covenants herein contained, it is agreed between COUNTY and CITY as follows:

#### **Section 1. Amend Section 2.4 to read:**

- 2.4 The maximum amount the County is obligated to reimburse the City under this Interlocal Agreement is \$100,000.

#### **Section 2. Amend Section 3.1 to read:**

- 3.1 This Amendment to the Agreement shall become effective upon execution by both parties and shall remain in effect through December 31, 2007 (the "Expiration Date"), unless earlier terminated in accordance with Section 6 herein (the "Term").

#### **Section 3. All other terms and conditions of Contract**

All other terms and conditions of the Contract for Services under the County's Interlocal Agreement with the City of Marathon remain in full force and effect.

**[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK.]**

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first written above.

BOARD OF COUNTY COMMISSIONERS  
MONROE COUNTY, FLORIDA

BY: \_\_\_\_\_  
Mayor/Chairperson

(SEAL)

ATTEST: DANNY L. KOLHAGE, CLERK

BY: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM:  
BY: Suzanne A. Hutton  
Suzanne A. HUTTON  
ATTORNEY'S OFFICE  
Date: 2/13/06

THE CITY OF MARATHON, FLORIDA

\_\_\_\_\_  
John Bartus, Mayor

ATTEST:

\_\_\_\_\_  
Cindy L. Ecklund  
City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE  
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:

BY: \_\_\_\_\_  
City Attorney